

PUBLIC NOTICE
The Illinois State Toll Highway Authority
Schedule of Committee Meetings
December 2, 2016

Public Notice is hereby given of the schedule for the Board Committee Meetings to be held during the month of December 2016.

- **Finance, Administration & Operations Committee Meeting**
December 7, 2016 – 9:30 a.m.
Tollway Headquarters

- **Diversity & Inclusion Committee Meeting**
December 7, 2016 – 10:30 a.m.
Tollway Headquarters

- **Audit Committee Meeting**
December 7, 2016 – 11:30 a.m.
Tollway Headquarters

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
Tollway Headquarters | 2700 Ogden Ave, Downers Grove, IL 60515

**FINANCE, ADMINISTRATION AND OPERATIONS
COMMITTEE MEETING**

AGENDA

December 7, 2016

9:30 a.m.

1.0 CALL TO ORDER / PLEDGE OF ALLEGIANCE

2.0 ROLL CALL

3.0 PUBLIC COMMENT

4.0 CHAIR

1. Approval of the Minutes of the Regular Finance, Administration and Operations Committee Meeting held October 19, 2016.
2. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items

6.0 FINANCE

1. Approval of the 2017 Final Budget.
2. Award of the Property Insurance Program with RSUI Indemnity Company and Chubb Insurance Company through Mesirow Insurance Services for the combined annual premium of \$1,003,728.00 (Order Against CMS Master Contract).
3. Renewal of Contract 09-0138 for the Employee Health Benefit Programs with Blue Cross Blue Shield of Illinois for the 2017-2018 plan year (Tollway Request for Proposal).

7.0 PROCUREMENT

1. Award of Contract 14-0019 to AltaStaff, LLC for the purchase of Professional Administrative Services in an amount not to exceed \$1,000,000.00 (Tollway Request for Proposal).
2. Award of Contract 16-0071 to Patson, Inc. (d.b.a. TransChicago Truck Group) and Morrow Brothers Ford, Inc. for the purchase of Light- and Medium-Duty Trucks in an aggregate amount not to exceed \$2,390,548.65 (Tollway Invitation for Bid).
3. Increase to Contract 15-0178 to National Tek Services, Inc. for the purchase of Red Hat JBoss Software Maintenance and Support in an amount not to exceed \$112,155.00 (Tollway Invitation for Bid).
4. Award of Contract 16-0095 to Liferay, Inc. for the purchase of Liferay Subscriptions, Maintenance, and Support in an amount not to exceed \$772,448.16 (Tollway Sole Source).

8.0 BUSINESS SYSTEMS

1. Award of Contract 13-0313 to G4S Secure Integration LLC (G4S) for Automatic Number Plate Recognition (ANPR) System in an amount not to exceed \$19,200,000.00 (Tollway Request for Proposal).

9.0 ENGINEERING

1. Award of Contract I-16-4268 to Lorig Construction Company for Bridge Widening and Reconstruction, on the Jane Addams Memorial Tollway (I-90) from Milepost 36.1(IL 23) to Milepost 36.6, in the amount of \$6,873,730.15.
2. Award of Contract RR-16-5716 to Lorig Construction Company for Noise Abatement Wall Construction and Repair, on the Tri-State Tollway (I-294) from Milepost 44.6 (Ballard Road) to Milepost 45.6; Tri-State Tollway (I-94) at Milepost 1.4 (IL 41)

and Milepost 18.1 (Lake Forest Oasis), in the amount of \$2,840,736.21.

3. Award of Contract RR-16-4271 to Matthew Paving Inc. for M-14 Pavement Rehabilitation, on the Veterans Memorial Tollway (I-355) at Maintenance Facility M-14 (Downers Grove) at Milepost 21.2, in the amount of \$1,952,878.20.
4. Acceptance of Proposal from AECOM Technical Services, Inc. on Contract RR-10-9973 for Supplemental Consulting Engineering Services, Systemwide, in the amount of \$8,479,000.00 from \$77,152,971.33 to \$85,631,971.33.
5. Acceptance of Proposal from Wight & Company / R & G Engineering, LLC, Joint Venture, on Contract I-12-4081 for Supplemental Construction Management Services Upon Request, on the Illinois Route 390 Tollway, in the amount of \$88,448.20 from \$5,118,884.60 to \$5,207,332.80.
6. Acceptance of Proposal from DB Sterlin Consultants, Inc. on Contract RR-13-5662 for Supplemental Construction Management Services for Roadway Resurfacing, on the Reagan Memorial Tollway (I-88) from Milepost 67.3 (Midway Road) to Milepost 76.8 (IL 251), in the amount of \$215,000.00 from \$4,400,000.00 to \$4,615,000.00.

10.0 LEGAL

1. Approval of a Litigation Settlement – Parcel No. EO-1A-12-024. Cost to the Tollway: *As discussed in Executive Session.*
2. Approval of an Intergovernmental Agreement Addendum with the Illinois Community College Board. A Third Addendum extending the contract term and adding additional funding. Cost to the Tollway: \$130,000.00.

3. Authorization to Enter a Workers Compensation Settlement – Sam DeMaria. Cost to the Tollway: *As discussed in Executive Session.*

11.0 UNFINISHED BUSINESS

12.0 NEW BUSINESS

13.0 EXECUTIVE SESSION

14.0 ADJOURNMENT

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DIVERSITY & INCLUSION COMMITTEE MEETING

AGENDA

December 7, 2016

10:30 a.m.

1.0 CALL TO ORDER / PLEDGE OF ALLEGIANCE

2.0 ROLL CALL

3.0 PUBLIC COMMENT

4.0 CHAIR

1. Approval of Minutes of the Regular Diversity & Inclusion
Committee Meeting held September 14, 2016

2. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Diversity Initiatives Update:

- Diversity Advisory Council Meeting
- Sole Source Procurement Policy
- Navigating the Tollway Bid Process
- Executive Order 15-12 Compliance
- Technical Assistance for Small Businesses RFP
- Goal Setting
- Partnering for Growth Program for Construction
- Small Business Goals Initiative
- Tollway Quarterly Diversity Statistics
- Upcoming Diversity Advisory Council Meetings

2. Additional Items

6.0 UNFINISHED BUSINESS

7.0 NEW BUSINESS

8.0 EXECUTIVE SESSION

9.0 ADJOURNMENT

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AUDIT COMMITTEE MEETING

AGENDA

December 7, 2016

11:30 a.m.

1.0 CALL TO ORDER / PLEDGE OF ALLEGIANCE

2.0 ROLL CALL

3.0 PUBLIC COMMENT

4.0 CHAIR

1. Approval of the Minutes from the Regular Audit Committee Meeting held on April 20, 2016.
2. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items
 - **Internal Audit Department Update**

6.0 AUDIT

1. Approval of 2-Year Audit Plan

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT